2005 FOR PROFIT CORPORATION

May 02, 2005 8:00 am Secretary of State ANNUAL REPORT 05-02-2005 90516 007 ***150.00 DOCUMENT # P03000023452 BRAŽILIAN FARMS, INC. Principal Place of Business Mailing Address 50045344 4887 N.W. 97 PL 4887 N.W. 97 PL MIAMI, FL 33178 MIAMI, FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Ant. #, etc. Suite, Apt. #, etc. 04292005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0696008 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLORIDA CORPORATE REGISTERED AGENTS, INC. 8180 N.W. 36 STREET Street Address (P.O. Box Number is Not Acceptable) SUITE 230 MIAMI, FL 33166 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE Change Addition RODRIGUES PAIVA, MARIA LUCIA NAME NAME STREET ADDRESS 7972 N.W. 66 ST STREET ADDRESS MIAMI, FL 33166 CITY-ST-ZIP CITY-ST-ZIP TITLE TD ☐ Delete ☐ Change ☐ Addition GONCALVES, EDUARDO G NAME NAME STREET ADDRESS 4887 N.W. 97 PL STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition RODRIGUES PAIVA, ANA PAULA NAME NAME STREET ADDRESS 7972 N.W. 66 ST STREET ADDRESS MIAMI, FL 33166 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Сhange ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or truese empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like ampowered. ress, with all other like emporered.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP TITLE

CITY-ST-ZIP

NAME STREET ADDRESS

GNING OFFICER OF DIRECTOR

☐ Delete

☐ Change

☐ Addition

FILED